

CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

Indictment (X)
Complaint ()
Information ()
Felony (X)
Misdemeanor ()
Juvenile ()

County of Offense: Smith
AUSA's NAME: Josh Kurtzman
Reviewed by AUSA: JK
(Initials)

Paul Faye Sr.
Defendant's Full Name

Defendant's Address

Interpreter Needed? _____ Yes X No

If Yes, what language? _____

Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1, 4, 6	26 U.S.C. 5841 26 U.S.C. 5861(d) and 26 U.S.C. 5871	Possession – non-registered firearm	Maximum of 10 years imprisonment	\$10,000
2, 5	26 U.S.C. 5861(i) and 26 U.S.C. 5871	Possession of a firearm not identified by a serial number	Maximum of 10 years imprisonment	\$10,000
3	26 U.S.C. 5812 26 U.S.C. 5841 26 U.S.C. 5861(e) 26 U.S.C. 5871	Unlawful transfer of a non-registered firearm	Maximum of 10 years imprisonment	\$10,000

***If the defendant is found to be an Armed Career Criminal, pursuant to 18 U.S.C. § 924(e), defendant will be subject to a term of imprisonment of between 15 years to life.**

****A charge pursuant to 8 U.S.C. § 1326, may carry a maximum sentence of one of the following: (1) up to 2 years; (2) up to 10 years; or (3) up to 20 years, depending upon a defendant's criminal and removal history.**

Is the defendant currently in custody? Yes (X) No () If yes, State or Federal? Writ requested (N/A)

Has a complaint been filed? Yes (X) No ()
If Yes: Name of the Magistrate Judge Barbara D. Holmes Case No.: 24-mj-01036
Was the defendant arrested on the complaint? Yes () No (X)

Has a search warrant been issued? Yes (X) No ()
If Yes: Name of the Magistrate Judge Holmes Case No.: 24-mj-1034, 1035, 1037

Was bond set by Magistrate/District Judge? Yes () No (X) Amount of bond: _____

Is this a Rule 20? Yes () No (X) To/from what district? _____
Is this a Rule 40? Yes () No (X) To/from what district? _____

Estimated trial time: 3 Days

The Clerk will issue a Summons/~~Warrant~~ (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes (X) No () Recommended conditions of release: _____